

JD15 ✓

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 10cr1805-JAH
DEFENDANT DANIEL CHOAN		TYPE OF PROCESS DISPOSITION
SERVE ► AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO BE SERVED OR CONDEMNED FEDERAL BUREAU OF INVESTIGATION ATTN: FORFEITURES	
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) 9797 AERO DRIVE, SAN DIEGO CA 92123	
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		RECEIVED U.S. MARSHAL DISTRICT OF CALIFORNIA SOUTHERN DISTRICT OF CALIFORNIA JUN 12 2011 BY Number of process to be served with this Form - 285 8
Caroline P. Han, Ass't United States Attorney Office of the United States Attorney 880 Front Street, Room 6293 San Diego, CA 92101-8893		Number of parties to be served in this case 8
		Check for service on U.S.A. 59

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

FBI Case No. 266N-SD-71048; CATS ID 10-FBI-003788, 10-FBI-003789

Attached are copies of the Amended Order of Criminal Forfeiture, Motion/Declaration, as to the interest of Defendant DANIEL CHOAN and any and all third parties in the asset in the above-referenced case. Please dispose of the forfeited properties according to the terms of the Amended Order and according to law.

Please refer to CATS prior to disposition to ensure that there is no sharing request or official use request pending.

Signature of Attorney or other Originator requesting service on behalf of: Caroline P. Han / TLR		<input checked="" type="checkbox"/> PLAINTIFF CAROLINE P. HAN [AUSA] <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER T. Rivera (619) 557-5125	DATE June 7, 2011
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. 1	District of Origin No. 98	District to Serve No. 98	Signature of Authorized USMS Deputy or Clerk C. Banks	Date 6/8/11
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I hereby certify and return that have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above). Anne Marie Raposa - Admin. Assistant		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.				
Address (complete only if different than shown above)		Date of Service 6/13/2011	Time 0930 <input type="radio"/> am <input checked="" type="radio"/> pm			
		Signature of U.S. Marshal or Deputy #4941 DUSM Cesi				
Service Fee \$55-	Total Mileage Charges (including endeavors) \$11.73	Forwarding Fee	Total Charges \$66.73	Advance Deposits	Amount Owed to US Marshal or 0	Amount or Refund

REMARKS:

PRIOR EDITIONS MAY
BE USED

SEND ORIGINAL + 2 COPIES to USMS.

FORM USM 285 (Rev. 12/15/80)